

MAYOR AND COUNCIL MEETING NOTES

Tuesday, February 22, 2005, 7:00 p.m.

Call to Order

Pledge

Roll Call–Johnson, Smith, Greenfield, Stull, Castle, Bell; all present

Mayor's Remarks

States Meeting being taped and televised.

City Accountant, Dee Hannum-Dean resigned. Temporary accountant filling in until permanent employee is found.

City conducted interviews for Police Captain and Water Operator before meeting today.

On Feb. 17, Board of County Commissions approved applications from Mid-Maryland Land Trust and Carroll Manor for Rural Legacy program. Hopefully, this program will continue and produce monies forthcoming for Frederick County.

Article in Frederick Post about Crossing Guards. City representatives attended and discussed having program in place by next school year. Cost is a concern of the County because if one school has guards, they will all need them. Sheriff's office identified five Brunswick intersections in need of guards. Some issues in question are ownership of the program, liability, training, uniforms and background checks.

Citizens' Forum

Joe Harrington, East F Street–Requests copy of Management Letter from last audit.

Kim Cable, 4th Avenue–Invites Mayor and Council to participate or attend Brunswick Athletic Booster's Basketball fund raiser on March 13 at 2:00 p.m.

John Donahue, Park Avenue–Representing concerned citizens of Park Avenue. States speeding problem on that road, requests Mayor and Council explore permanent solutions.

Old Business

New Business

Certificate of Appreciation–Lisa Deener

Appointment–Planning Commission–Ed Gladstone

Stull-Motion to appoint

Greenfield-2nd

Vote 6-0

Appointment–Board of Appeals–Dawn Page

Stull-Motion to appoint

Greenfield-2nd

Vote 6-0

EDC Member Swearing In-Katherine Iocovelli
Castle-Motion to appoint
Greenfield-2nd
Vote 6-0

Introduction of new Main Street Manager–Michelle Kershner
Dr. Allgaier, Chair of Main Street Committee, introduces and gives background

Main Street Request to use Square Corner Park
Castle requests use of Park on June 4, 2005
Smith-Motion to approve request
Castle-2nd
Vote 6-0

Express Running Club Donation Request
Dave reads request from Express Running Club for \$200 towards Forrest of Needwood Race and scholarship
Smith-Motion to grant \$200 contribution
Greenfield-2nd
Vote 6-0

Friends of the Library Donation Request
Request for 20-visit pool pass and 10 visit Skateboard Park pass
Greenfield-Motion to grant passes
Stull-2nd
Vote 6-0

Easter Eggtravaganza Street Closing
Geri Reynolds–Request to close East Potomac Street around Square Corner Park to hold Easter Egg Hunt events on March 19th in afternoon. Notices given to downtown businesses, all of them supporting event, with some donating prizes for egg hunts.

Mayor–Wants to make sure ALL businesses have been consulted and have approved.

Greenfield-Motion to approve street closings
Johnson-2nd

Castle–States fliers advertising event went to businesses before Council. Believes event should be held at City Park on grass.

Smith–Inquires as to what parents of small children attending this event would say about having egg hunt in street?

Bell–Believes safety is an issue. Believes some businesses may not realize patrons won't visit while streets are closed.

Vote 3-3, Strull, Greenfield, Johnson for; Smith, Bell, Castle against

Mayor—has tie-breaking vote—approves street closing

Traffic Control Request—Removal of Handicap Sign on West B Street—Dave Dunn

Notices distributed to residents of West B Street—no opposition thus far.

Greenfield—Motion to remove sign

Stull—2nd

Vote 6-0

Contract Approval for West End Park—Rick Stup

See attached staff report. States this is next step for West End Park progression. Staff recommends approval.

Smith—Motion to approve

2nd—Greenfield

Vote 6-0

Request for Phased Payment of Sewer Tap Fee for Emergency Connection—Rick Stup

See attached staff report. Rick gives background of request. Staff recommends phased payment be accepted.

Smith—Motion to approve

2nd—Stull

Vote 6-0

City of Brunswick Street and Alley System—Rick Stup

See attached staff report. Staff recommends approval.

Stull—Motion to approve

Greenfield—2nd

Vote 6-0

Solid Waste Tipping Fee Discussion—Castle

Provided Council members with letter from Mike Marshner, Frederick County Division of Solid Waste concerning the County's desire to increase landfill charges. Desires to price by the ton, somewhere in the amount of \$56-62/ton to anything entering the landfill. Currently, we pay \$41/ton. \$30,000 increase to next year's budget. Frederick County municipalities and local chapter of MML researching what other counties pay for same services. More details to follow as they arise.

Adjournment

Approved By: _____ Witnessed By: _____
Mayor Date City Administrator Date